

BOARD OF FINANCE

September 20, 2011

Regular Meeting of the Board of Finance, Wednesday, September 21, 2011, 7:00 PM, at the North Haven Town Hall.

REVISED AGENDA

1. Minutes of the Regular Meeting held on August 17, 2011
2. OLD BUSINESS
3. NEW BUSINESS
 - a. August 31, 2011
 - Report of Budget
 - Report of Revenue
 - Special Funds
 - Board of Education Accounting
 - B. To consider and discuss but not take action on a potential resolution to appropriate approximately \$14,000,000 for capital items and issuance of appropriate bonding.
4. Public Comment
5. Adjournment

NB: The Meeting will be held in Conference Room #1, upstairs.